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RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

In re SILICON GRAPHICS, INC. II
SECURITIES LITIGATION

) Master File No. C-97-4362-SI

) CLASS ACTION

This Document Relates To:

) ~~PROPOSED~~ ORDER APPROVING PLAN
) OF ALLOCATION OF SETTLEMENT
) PROCEEDS

ALL ACTIONS.

) DATE: January 3, 2002

) TIME: 3:30 p.m.

) COURTROOM: The Honorable
Susan Illston

103 yf

1 This matter having come before the Court on Lead Plaintiffs' Motion for Approval of Plan
2 of Allocation of settlement proceeds in the above-captioned action; the Court having considered all
3 papers filed and proceedings had herein; and otherwise being fully informed in the premises;

4 IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:


5 1. For purposes of this Order, the terms used herein shall have the meanings set forth
6 in the Stipulation of Settlement dated as of September 1, 2001 ("Stipulation").

7 2. Pursuant to and in compliance with Rule 23 of the Federal Rules of Civil Procedure,
8 this Court hereby finds and concludes that due and adequate notice was directed to all Persons and
9 entities who are Class Members, advising them of the Plan of Allocation and of their right to object
10 thereto, and a full and fair opportunity was accorded to all Persons and entities who are Class
11 Members to be heard with respect to the Plan of Allocation.

12 3. The Court hereby finds and concludes that the formula for the calculation of the
13 claims of Authorized Claimants which is set forth in the Memorandum of Points and Authorities in
14 Support of Approval of Plan of Allocation of settlement proceeds and in the Notice of Pendency and
15 Proposed Settlement of Class Action ("Notice"), sent to Class Members, provides a fair and
16 reasonable basis upon which to allocate the proceeds of the Settlement Fund established by the
17 Stipulation among Class Members, with due consideration having been given to administrative
18 convenience and necessity. This Court hereby finds and concludes that the Plan of Allocation set
19 forth in the Notice is, in all respects, fair, reasonable and adequate and the Court hereby approves
20 the Plan of Allocation.

21 IT IS SO ORDERED.

22
23 DATED: 1/3/02

24 
25 THE HONORABLE SUSAN ILLSTON
26 UNITED STATES DISTRICT JUDGE
27
28

Submitted by:

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[PROPOSED] ORDER APPROVING PLAN OF ALLOCATION OF
SETTLEMENT PROCEEDS - C-97-4362-SI